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REVISED **NOTICE OF MEETING**

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

DATE: April 15, 2005

RE: Committee Meeting

DATE: April 19, 2005

TIME: Tuesday, 9:30 AM - 11:30 AM

PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes - Representative Ron Bigelow, Co-chair
2. Federal Funds Issues
3. Senate Bill 192 - High Technology Economic Development Appropriation - Report
4. Bills with fiscal implications being considered in Special Session
5. Brief Review of Executive Compensation and Vetoed Items
6. Report on Intent Language Policies and Procedures
7. Other Business

Committee Members: Senators Lyle W. Hillyard, Co-chair; Curtis S. Bramble, Vice Co-chair; President John L. Valentine, Peter C. Knudson, Dan R. Eastman, Beverly Ann Evans, Mike Dmitrich, Gene Davis, Karen Hale, Ed Mayne Representatives Ron Bigelow, Co-chair; David Clark, Vice Co-chair; Speaker Greg Curtis, Jeff Alexander, Stephen H. Urquhart, Ben C. Ferry, Ralph Becker, Brad King, Patricia W. Jones, Rosalind J. McGee

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 538-1285 giving her at least three working days notice.